

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

September 28-29, 2000 CTC Meeting

San Francisco

Book Item	Book Item Description	Date	Status
2.1a.	STIP Amendment 98S-105 - Express II Ferry Refurbishment, MTC	28-Sep-00	Approved
2.1b.(1)	STIP A 98S-150 - Env. Study for Rt 299 to realign Corridor, Caltrans/Trinity/Humboldt	28-Sep-00	Information Only
2.1b.(2)	STIP A 98S-151 - Rt 99 Corridor Environmental Studies, Caltrans/Sutter	29-Sep-00	Information Only
2.1b.(3)	STIP A 98S-152 - Reconstruct Main St. Interchange on Rt. 15, Hesperia, Caltrans	28-Sep-00	Information Only
2.1b.(4)	STIP A 98S-153 - Six transit projects, SANBAG	28-Sep-00	Information Only
2.1b.(5)	STIP A 98S-154 - Glendale grade separation, SANBAG	28-Sep-00	Information Only
2.1b.(6)	STIP A 98S-155 - Route 30 CMAQ Transfer, SANBAG	----	Withdrawn by Department prior to meeting. Amendment no longer necessary.
2.1c.	32 31 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-00-01	28-Sep-00	All project applications presented were approved <i>except</i> project #32.3 (Project #51 - Reduce application amount to \$4.0 M for phases 1 and 2 only)
2.1d.(1)	Del Norte County - P116 NUC - Pedestrian Project at Inyo Street - Resolution PA-00-21	28-Sep-00	Approved on Consent
2.1d.(2)	RABA - P116 NUC - Vehicle Wash & Fare Retrieval Facility - Resolution PA-00-22	28-Sep-00	Approved on Consent
2.1d.(3)	City of Chico - P116 NUC -El Monte Ave. Bike Lanes Project-Resolution PA-00-23	28-Sep-00	Approved on Consent
2.1e.	City of Folsom - P116 CB - Regional Rail Trail and Bridge Project - Resolution PA-00-24	28-Sep-00	Approved on Consent
2.2c.	Rt 405 in L.A. County-Construct HOV lanes on Rt 90/10 - Resolution E-01-7	28-Sep-00	Approved on Consent
2.3b.(1)	New Public Road Connection - Kings, Rt. 41 at Idaho Ave. - Resolution S-712	28-Sep-00	Approved on Consent (Revised to remove reference to freeway agreement with Kings County)
2.3b.(2)	New Public Road Connection - San Joaquin, Rt. 12 - Resolution S-713	28-Sep-00	Approved on Consent
2.3c.	Four Relinquishment Resolutions - Resolutions R-3462 through R-3465	28-Sep-00	Approved on Consent
2.4b.	43 12 Resolutions of Necessity - C-18131 through C-18138; C-18140 through C-18143	28-Sep-00	Withdrawn from Consent and Approved under separate action (Resolution C-18139 withdrawn by Department prior to meeting; settled by contract)
2.4d.	Director's Deeds - Items #1 through 9	28-Sep-00	Approved on Consent
2.5a.	15 Minor Projects - Resolution FP-00-26	28-Sep-00	Approved on Consent
2.5b.(1)	2 STIP Projects - Resolution FP-00-27	28-Sep-00	Approved on Consent
2.5b.(2)	4 3 SHOPP Projects - Resolution FP-00-28	28-Sep-00	Approved on Consent (Project #3 Withdrawn by Department prior to meeting; pending railroad issues)
2.5b.(3)	3 SHOPP Projects amended into the SHOPP - Resolution FP-00-29	28-Sep-00	Approved
2.5b.(4)	1 SHOPP Administered TEA Project - Resolution FP-00-30	28-Sep-00	Approved on Consent (Allocation amount corrected - s/b \$962,000)
2.5b.(5)	1 SHOPP Administered TEA Project - Resolution FP-00-34	28-Sep-00	Approved as modified (Allocation amount corrected - s/b \$500,000; Contribution from Others corrected - s/b \$600,000)
2.5c.(1)	5 Local Assistance STIP Projects Off the State Highway System - Resolution FP-00-31	28-Sep-00	Approved on Consent
2.5c.(2)	1 Local Assistance CL Project - Resolution FP-00-32	28-Sep-00	Approved on Consent
2.5c.(3)	4 Local Assistance EEM Projects - Resolution FP-00-33	28-Sep-00	Approved on Consent
2.5e.	Supplemental Funds for 5 Previously Voted Projects - Resolution FA-00-03	28-Sep-00	Approved
2.5f.(1)	Emergency G-11 Allocations - 6 Projects	28-Sep-00	Information Only
2.5f.(2)	SHOPP Rehabilitation G-00-10 Allocations - 3 Projects	28-Sep-00	Information Only
2.5f.(3)	SHOPP Safety G-00-10 Allocations - 2 Projects	28-Sep-00	Information Only
2.5f.(4)	Local Assistance G-99-09 Allocations - 16 Projects	28-Sep-00	Information Only
2.6a.(1)	1 Local STIP Rail/Transit Project - Resolution MFP-00-07	28-Sep-00	Approved on Consent
2.6a.(2)	1 State STIP Intercity Rail Project - Resolution MFP-00-08	28-Sep-00	Approved on Consent
2.6b.(3)	3 Local Prop 116 NUB Projects - Resolution BFP-00-04	28-Sep-00	Approved on Consent
2.6c.	32 Traffic Congestion Relief (TCR) Allocations - Resolution TFP-00-02	28-Sep-00	All project allocations presented were approved <i>except</i> project #32.3 (Revised allocation amount for Project #43 to \$0.290 M; Project #51 to \$4.0M; Project #139 to \$2.330M; and Project #158 to \$0.155 M)
2.6e.(1)	P116 Allocation Amendments - County of Del Norte - Resolution BFA-00-02	28-Sep-00	Approved on Consent
2.6e.(2)	P116 Allocation Amendments - County of Shasta - Resolution BFA-00-03	28-Sep-00	Approved on Consent
2.6e.(3)	P116 Allocation Amendments - County of San Luis Obispo - Resolution BFA-00-04	28-Sep-00	Approved on Consent
2.6f.	Allocation for Caltrans - Intercity Rail and Feeder Bus Services - MFP-00-06	28-Sep-00	Approved
2.7	Aeronautics Financial Matters - Resolution FDOA-2000-7	28-Sep-00	Approved on Consent
2.8b.(1)	Extend Contract Award - 1 TEA Program Project- Mountain View - Waiver-00-52	28-Sep-00	Approved
2.8b.(2)	Extend Contract Award - 3 Local Assistance STIP Projects - Red Bluff - Waiver-00-53	28-Sep-00	Approved
2.8b.(3)	Extend Contract Award - 1 TCI Program Project - Modesto - Waiver-00-55	28-Sep-00	Approved
2.8b.(4)	Extend Contract Award for TEA Program Projects - Waiver-00-54	28-Sep-00	Approved
2.8c.	Extend Project Completion - 1 STIP Project for SacRT - Waiver-00-56	-----	Withdrawn by Applicant at the meeting.
2.8e.	Other Extension Requests - SacRT - Waiver-00-57	-----	Withdrawn by Applicant at the meeting.

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Book Item	Book Item Description	Date	Status
2.9a.	Technical Changes - Resolution MFP-98-34	28-Sep-00	Approved on Consent
2.9b.	Technical Changes - Resolution FP-99-84	28-Sep-00	Approved on Consent
2.10	Contract Approval Prop 116 Bond Program	28-Sep-00	Approved
3.1	Caltrans Monthly FY 2000-2001 Finance Report	29-Sep-00	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded.	28-Sep-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	28-Sep-00	Information Only
3.4a.	Local Program Delivery (LPD) - Monthly Status Report	29-Sep-00	Information Only
3.4b.	Account of Unobligated CMAQ/RSTP Funds per AB 1012's Provisions	29-Sep-00	Information Only
3.5	Caltrans Year End Delivery Report: FY 1999-2000 Close Out	29-Sep-00	Information Only
4.1	State Legislative Matters - Status of Bills	29-Sep-00	Information Only
4.2	Adoption of FY 2000-2001 FTA Section 5310 - Resolution G-00- 26	29-Sep-00	Approved to 100% level of funding.
4.3	Guidelines for Traffic Congestion Relief Program - Resolution G-00- 23	28-Sep-00	Approved with minor changes to NCRA
4.4	Draft Guidelines for the SB 928 Garvee Bond Program	29-Sep-00	Information Only
4.5a.	Closeout of ISTEA-era TEA Program	29-Sep-00	Information Only
4.5b.	Adoption of Third Round of Conservation Lands (CL) Program - Resolution G-00- 24	29-Sep-00	Approved (Commissioner Wolf abstained from vote)
4.6	Advice & Consent on Caltrans' Ten-Year State Rail Plan	29-Sep-00	Commission identified issues to address before consent.
4.7	Allocation for PUC Railroad Grade Crossing Program - Resolution G-00- 25	29-Sep-00	Approved on Consent
4.8	Outline for Commission's 2000 Annual Report to Legislature	29-Sep-00	Approved with modifications
4.9	2000 Airspace and Excess Land Business Plan	29-Sep-00	Information Only
4.10	Asset Management Business Plan	29-Sep-00	Information Only
4.11	Annual Report on State Highway Projects Funded 100% by Others	29-Sep-00	Information Only
End of Report			